

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

EUGENE THACH, PRESIDENT 2004 PRESIDING

April 19, 2004

A. CALL TO ORDER

The April 19, 2004, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Eugene Thach, Board President.

Chief Deputy Charlie Brown of the DeSoto County Sheriff's Department was present and did open the DeSoto County Board of Supervisors meeting in a regular session to hear any and all business to come before the Board. The following were present:

Supervisor Jessie Medlin-----District 1
Supervisor Eugene C. Thach-----District 2
Supervisor Bill Russell-----District 3
Supervisor Allen Latimer-----District 4
Supervisor Tommy Lewis-----District 5
W. E. Sluggo Davis-----Chancery Clerk
David Armstrong-----County Administrator
Bobby Chamberlin-----Board Attorney

B. INVOCATION

Board Attorney Bobby Chamberlin presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. OLD BUSINESS

1. Central Maintenance

a. Naming of New Roads off Hwy 301

(1) Mabry/Brandie Cove

In accordance with Section 65-7-4 of the Mississippi Code annotated, Supervisor Allen Latimer made the motion and Supervisor Bill Russell seconded the motion to name a road off New Hwy 301 that came to be when the State improved Hwy 301 last year, Mabry Cove. Supervisor Latimer directed that changes such as this to the County road system shall be recorded on the official map of County roads as soon as it is reasonably possible. In addition, Supervisor Latimer directed that the County Road Register be modified to include this road as soon as it is reasonably possible. With both the new map and the new register to be filed with the Chancery Clerk. The motion passed by a unanimous vote.

See Exhibit D.1.a (1)

(2) Old 301

Supervisor Allen Latimer made the motion and Supervisor Tommy Lewis seconded the motion to hold over renaming a portion of Hwy 301 until May 3, 2004. The motion passed by a unanimous vote.

2. Interlocal Agreement – Village of Memphis/Walls

Board Attorney Bobby Chamberlin said that the Village of Memphis/Walls has approved the Agreement and the changes have been made to reflect the name, the Village of Memphis/Walls regarding Road Maintenance in the Village of Memphis/Walls. Mr. Chamberlain said the requirement for approval of an Interlocal have been changed and the Attorney General now requires a Resolution accompanying the Interlocal Agreement.

At the recommendation of the Board Attorney, Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to authorize the Board President to sign the Resolution and Interlocal Agreement between DeSoto County and the Village of Memphis/Walls for road maintenance within their limits. The motion passed by a unanimous vote.

See Exhibit D.2

3. Approval to Transfer Vehicles to Village of Memphis

Supervisor Bill Russell made the motion and Supervisor Tommy Lewis seconded the motion to approve the transfer of two vehicles from the County to the Village of Memphis as follows:

ASSET #	SERIAL #	DESCRIPTION
19054	1FTCR10X2SPA62189	1995 Ford Truck
22080	1GTCS14Z5R8511918	GMC Sonoma

The motion included removing these items from inventory and from County insurance. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----NO
Supervisor Eugene Thach-----YES
Supervisor Bill Russell-----YES
Supervisor Allen Latimer-----YES
Supervisor Tommy Lewis-----YES

See Exhibit D.3

E. NEW BUSINESS

1. Appointment – CVB

a. District 4

Supervisor Allen Latimer made the motion and Supervisor Bill Russell seconded the motion to reappoint Mr. Max May as the District 4 Representative to the Convention and

Visitors Bureau for a term set to expire May 15, 2008. The motion passed by a unanimous vote.

b. District 5

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to reappoint Chuck Roberts as the District 5 Representative to the Convention and Visitors Bureau for a term set to expire May 15, 2008. The motion passed by a unanimous vote.

c. Economic Development

Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to appoint Charles Tackett as the Economic Council Representative to the Convention and Visitors Bureau to replace John Reeves at the end of Mr. Reeve’s term on May 15, 2004. Mr. Tackett’s appointment will take effect May 16, 2004, and will expire May 15, 2008. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----NO
Supervisor Eugene Thach-----YES
Supervisor Bill Russell-----YES
Supervisor Allen Latimer-----YES
Supervisor Tommy Lewis-----YES

Supervisor Jessie Medlin said he is unaware how the process went to come up with only two selections for the Appointments. Supervisor Medlin said he would have liked to have had a chance to nominate someone himself. Supervisor Medlin said the representation on the Board needs to be more spread out.

2. Accounting

a. Supplemental Claims Docket

Comptroller Tom Arnold and Stephanie Hanks of the Accounting Department appeared before the Board of Supervisors to present the supplementary claims docket showing claims that need to be paid for various departments as of April 19, 2004. Ms. Hanks read the docket and answered questions for the Board of Supervisors regarding the entries on the docket. Ms. Hanks explained that the entry on page 55 of the docket from account number 156-300-915 to Harold Chevy Olds Company will need to be adjusted due to a credit for an option that was omitted from the vehicle resulting in an deduction of \$321.00 from the State contract price as ordered. In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve the Supplemental Claims Docket for April 19, 2004, and to authorize the Comptroller to change the amount of the claim for 156-300-915 to deduct \$321.00 from the expenditure. The motion passed by a unanimous vote.

b. Interfund Transfer – Metro Narcotics

At the recommendation of the Comptroller Tom Arnold, Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to authorize and instruct the Chancery Clerk pursuant to Section 41-29-185 of the Mississippi Code of 1972 as amended to transfer the following forfeited funds that were seized by Metro Narcotics:

Case No.	Defendant	Date Delivered to Accounting	County Receipt #	Amount
DC 04-0017	Rodney L. Umberger	02/21/04	15637	\$ 650.00
DC 04-0021	Robert L. Boyd	03/04/04	15712	\$ 116.00
DC 04-0014	Jeffrey B. Goode	02/17/04	15643	\$9,000.00
DC 03-0082	Marvin Clark	07/24/04	14945	\$ 127.00

Transferred From:	Metro Seized Fund	123-900-951	\$9,893.00
Transferred To:	Metro Forfeitures Fund	123-000-387	\$9,893.00

The motion passed by a unanimous vote.

See Exhibit E.2.b

3. Purchasing

a. Bids Under Advisement – Food Supplies

Purchasing Administrator Jeannine Ruby presented bids for food for the DeSoto County jail. Ms. Ruby said the bid would be in effect for 6 months. She explained that the low bidder recommended for the bid was Gordon Foods.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the low bid from Gordon Foods to supply food for the DeSoto County jail as follows:

<div> <div>BID TABULATION</div> <div>Jail Food For April 2004 Thru October 2004</div> </div>											
ITEM	CURRENT PURCHASE SIZE	BIDDER GORDON FOOD SERVICE, ID DIV.	QUANTITY PER CASE	PRICE PER CASE	SPECIFIED BID QUANTITY	SPECIFIED BID QUANTITY PRICE	BIDDER US FOOD SERVICE	QUANTITY PER CASE	PRICE PER CASE	SPECIFIED BID QUANTITY	SPECIFIED BID QUANTITY PRICE
Chicken Breast Patties	90/3 oz.	\$26.35	60/3.53 oz.	\$20.65	50 lb.	\$78.05	\$44.90	53/3 oz.	\$26.64	50 lb.	\$133.20
Buffet Ham	2/20-24lb. Avg.	\$91.20	2/24 lb Avg.	1.900lb	2cs (2/24 lb avg)	\$182.40		2 10-12 lbs	\$69.12	2cs (2/20-24 lbs.)	\$138.24
Diced Beef Stew Meat	20# Bulk		4/5 lb	\$37.17	40 lb.	\$74.34	\$53.56	1/10 lb	\$26.78	40 lb.	\$107.12
Whole Hog Sausage	6/5 lb. Bulk	\$44.67	3/6 lb	\$26.81	30 lb.	\$44.67	\$59.05	128/1.5 oz.	\$23.62	30 lb.	\$59.05
Turkey Link Sausage	10 Lb.		10 lb	\$16.51	20 lb.	\$33.02		132/1.5 oz	\$20.80	20 lb.	\$41.60
Smoked Sausage	10 lb		2/5 lb	\$14.48	100 lb.	\$144.80		10 lb	\$11.00	100 lb.	\$110.00
Turkey Smoked Sausage	10 Lb.		10 lb	\$16.51	50 lb.	\$82.55		10 lbs	\$10.86	50 lb.	\$54.30
Chicken Fried Beef Patties	60/3.5 oz.		48/4 oz.	\$24.20	4 bx(60/3.5)	\$96.80	\$25.20	50/3.2 oz	\$18.66	4 bx(60/3.5)	\$100.80
Chicken Nuggets			2/5 lb	\$12.83	10 lb.	\$12.83		250/.66	\$17.98	10 lb.	\$17.98
Luncheon Meat Bologna	12/1lb Stick #13		12/1 lb 2/6#	\$15.32 \$13.91	5 cs(12/1 lb.) 6 sticks	\$76.60 \$41.73	\$15.60	6/8 lb 1/11-13 lb Avg.	\$62.46 \$22.20	5 cs(12/1 lb.) 6 sticks	\$78.07 \$66.60
Turkey – Rolled Bologna	2/15-20 lb. Avg.		2/16 lb Avg.	\$28.16	4 cs(2/15-20)	\$112.64		2/5-7 lb Avg.	\$38.08	4 cs(2/15-20)	\$152.32
Turkey – Whole Tom	2/20-22 lb Avg.		2/20 lb Up	\$28.00	3 cases of 2	\$84.00		2/20-22 lb Avg	\$27.20	3 cases of 2	\$81.60
Turkey Franks	2/5 lb.	\$9.67	4/5 lb	\$19.34	40 lb.	\$38.68		2/5 lb	\$7.64	40 lb.	\$30.56

Chicken Leg Quarters	60/8.75 oz. Avg.		60/8.25 oz.	\$37.98	3 cases	\$113.94		60/8.75 oz Avg	\$39.27	3 cases	\$117.81
Salisbury Beef Steak Patties	50/3 oz. Avg.		53/3 oz.	\$16.81	4 cases	\$67.24	\$19.50	50/3.2 oz Avg	\$20.43	4 cases	\$78.00
Fat back Salt Pork	15 lb. Avg.		15 lb Avg.	\$28.50	1 case	\$28.50		25 lb Avg	\$20.10	1 case	\$20.10
Ground Beef 80/20 +/-	8/10 lb.		4/10 lb.	\$76.80	80 lbs.	\$76.80		8/10 lb	1.21 lb.	80 lbs.	\$96.80
Bacon Ends	1/10 lb.	\$11.57	1/15 lb	\$17.35	10 lbs	\$11.57		1/10 lb	\$9.79	10 lbs	\$9.79
Unbreaded Catfish Fillets	15/3.5 oz. Avg.		15/3.5 oz.	\$42.63	1 case	\$42.63		1/15 lb	\$2.64	1 case	\$8.65
Breaded Catfish Fillets	10 lb./4 oz.		10#/4 oz.	\$30.00	7 case	\$210.00	\$33.00	1/15 lb	\$49.47	7 case	\$231.00
Beef –All Meat Patties	50/3.2oz.	\$15.50	75/3.2 oz.	\$23.32	40 bx(50/3.2)	\$620.00		50/3.2 oz.	\$16.30	40 bx(50/3.2)	\$652.00
		\$15.50	75/3.2 oz.	\$23.32	40 bx(50/3.2)	\$620.00		50/3.2 oz.	\$16.30	40 bx(50/3.2)	\$652.00
Whipped Topping	12/16 oz		12/16 oz.	\$22.71	1 case	\$22.71		12/16 oz.	\$23.55	1 case	\$23.55
Baking hens Dairy	6/5 lbs. Avg.		6/5 lbs avg.	NO BID	30 lbs	NO BID		1/30 lbs	\$0.80	30 lbs	\$24.00
Cheddar Cheese (Block)	1 cs (avg 44-48 lbs)		42 lbs	\$72.24	1 cs (avg. 44-48 lbs)	\$72.24		1/42 lb	\$77.70	1 cs (avg. 44-48 lbs)	\$77.70
American Cheese, Sliced	4/5 lb.		4/5 lb	\$36.39	4 cs(6/5 lb.)	\$145.56	\$35.02	6/5 lb	\$52.66	4 cs(6/5 lb.)	\$140.07
Eggs	Large		30 doz	\$32.19	180 doz.	\$193.14		30 doz	\$34.52	180 doz.	\$207.12
Margarine	30/1 lb.		30/1 lb	\$13.11	4 cs(30/1 lb.)	\$52.44		30/1 lb	\$12.43	4 cs(30/1 lb.)	\$49.72
ITEM	CURRENT PURCHASE SIZE	BIDDER GORDON FOOD SERVICE, ID DIV.	QUANTITY PER CASE	PRICE PER CASE	SPECIFIED BID QUANTITY	SPECIFIED BID PRICE	BIDDER US FOOD SERVICE	QUANTITY PER CASE	PRICE PER CASE	SPECIFIED BID QUANTITY	SPECIFIED BID PRICE
Baking											
Active Yeast	12/2 lb.		12/2 lb	\$40.17	1 cs (12/2 lb)	\$40.17		12/2 lb	\$39.23	1 cs (12/2 lb)	\$39.23
Chicken Gravy	8/15 oz.		8/15 oz.	\$19.98	2 cs(8/15 oz)	\$39.96	\$25.20	6/14 oz.	\$17.69	2 cs(8/15 oz)	\$50.40
White Pepper	6/1.5 lb. Bags		6/1.5 lb	\$11.94	4 cs(6/1.5 lb)	\$47.76		6/24 oz.	\$13.39	4 cs(6/1.5 lb)	\$53.56

Gravy Mix											
Brown Gravy Mix	6/13 oz.	\$10.92	8/15 oz.	\$16.57	2cs(6/13 oz)	\$21.84		6/13 oz.	\$18.12	2cs(6/13 oz)	\$36.24
Self Rising Flour	25 lb.		25 lb	\$4.29	300 lbs	\$51.48		25 lb	\$5.27	300 lbs	\$63.24
Plain Flour	50 lb.		50 lb s.	\$9.52	150 lbs	\$28.56	\$20.40	25 lb	\$10.20	150 lbs	\$61.20
Self Rising Corn Meal	25 lb.		25 lb	\$5.74	100 lbs	\$22.96		25 lb	\$5.97	100 lbs	\$23.88
Sugar	50 lb.		50 lb	\$17.24	300 lbs	\$103.44		50 lb	\$17.84	300 lbs	\$107.04
Sugar, Individual Packets	2000 pkts.	\$6.68	3000 ct	\$10.01	4/2000 case	\$26.72		2000 ct	\$8.51	4/2000 case	\$34.04
Confectionery Sugar	50 lb.		50 lb	\$18.27	50 lbs	\$18.27		50 lb	\$19.36	50 lbs	\$19.36
Brown Sugar	25 lb.	\$13.12	24 lb	\$12.59	25 lb	\$13.12		25 lb	\$11.42	25 lb	\$11.42
Sweet & Low, Individual Packets			2/1250 ct	\$10.88	1000 pkts.	\$4.36		2/1250 ct	\$15.89	1000 pkts.	\$7.94
Cake Mix, Yellow	6/5 lb.		6/5 lb	\$15.51	4 cases	\$62.04		6/5 lb	\$15.90	4 cases	\$63.60
Salt, Iodized	24/26 oz.		24/26 oz.	\$6.91	1 case	\$6.91		24/26 oz.	\$8.14	1 case	\$8.14
Granulated Pepper, Black Ground	5 lb.		5 lb	\$26.40	5 lbs.	\$26.40		5 lb	\$30.51	5 lbs.	\$30.51
Baking Soda	24/1 lb.		12/2 lb	\$8.57	24 lbs.	\$8.57		12/2 lb	\$8.61	24 lbs.	\$8.61
Baking Powder	5 lb.	\$5.21	4/5 lb	\$20.82	5 lbs.	\$5.21	\$10.92	32 oz.	\$4.37	1 lb	\$10.92
Spice – Nutmeg	16 oz.		16 oz.	\$8.93	1 lb	\$8.93		16 oz.	\$10.14	1 lb	\$10.14
Spice – Lemon Pepper	27 oz.		27 oz.	\$6.17	27 oz	\$6.17		27 oz.	\$7.09	27 oz.	\$7.09
Spice – Cinnamon	5 lb.		5 lb	\$21.32	5 lbs.	\$21.32		5 lb	\$24.52	5 lbs.	\$24.52
Spice – Season Salt	2/5 lb.		2/5 lb	\$20.36	20 lbs	\$40.72	\$17.56	5 lb	\$8.78	20 lbs	\$35.12
Spice – Pepper	Individual		6/1000 ct	\$15.87	1000 pkts.	\$2.65	\$16.08	3/1000 ct	\$8.04	1000 pkts.	\$2.68

Spice – Salt	Pkts. Individual		6/1000 ct	\$8.08	1000 pkts.	\$1.35		6/1000 ct	\$11.35	1000 pkts.	\$1.94
Spice – Paprika	16 oz.		16 oz.	\$3.91	16 oz.	\$3.91		16 oz.	\$3.41	16 oz.	\$3.41
Spice Italian Seasoning	6 oz.		6 oz.	\$3.64	6 oz.	\$3.64	\$3.72	28 oz.	\$17.39	6 oz.	\$3.72
Spice – Garlic Powder	16 oz.		21 oz.	\$3.80	16 oz.	\$3.80	\$4.96	19 oz.	\$5.95	16 oz.	\$4.96
Spice – Chili Powder	16 oz.		16 oz.	\$3.25	16 oz.	\$3.25	\$5.12	18 oz.	\$5.80	16 oz.	\$5.12
Spaghetti Seasoning	6/12oz. Pk		12/15 oz pkg	\$32.40	6/12 oz pkg.	\$12.96	\$12.96	12/24 oz	\$54.71	6/12 oz pkg.	\$12.96
Sauce Mix											
Spice – Sage	6 oz.		6 oz.	\$5.72	6 oz.	\$5.72		6 oz.	\$6.50	6 oz.	\$6.50
Spice- Ground Cumin	16 oz.	\$6.40	15 oz.	\$6.01	16 oz.	\$6.40		16 oz.	\$7.41	16 oz.	\$7.41
Spice- Ground Oregano	12 oz.		12 oz.	\$5.68	12 oz.	\$5.68	\$6.60	11 oz	\$6.03	12 oz.	\$6.60
ITEM	CURRENT PURCHASE SIZE	BIDDER GORDON FOOD SERVICE, ID DIV.	QUANTITY PER CASE	PRICE PER CASE	SPECIFIED BID QUANTITY	SPECIFIED BID QUANTITY PRICE	BIDDER US FOOD SERVICE	QUANTITY PER CASE	PRICE PER CASE	SPECIFIED BID QUANTITY	SPECIFIED BID QUANTITY PRICE
Spice- Basil	12 oz.		12 oz.	\$6.88	12 oz.	\$6.88		12 oz	\$7.58	12 oz.	\$7.58
Poultry Seasoning	12 oz.		10 oz	\$5.44	12 oz.	\$6.48		12 oz	\$7.40	12 oz.	\$7.40
Cocoa Powder	5 lb.	\$12.66	6/5 lbs	\$75.94	5 lbs.	\$12.66	\$11.61	6/5 lb	\$69.63	5 lbs.	\$11.61
Spice – Celery Salt	30 oz.	\$3.90	32 oz	\$4.08	30 oz.	\$3.90	\$4.50	35 oz	\$5.17	30 oz.	\$4.50
Flavoring – Vanilla	16 oz.	\$0.98	32 oz	\$1.95	16 oz.	\$0.98		16 oz	\$1.66	16 oz.	\$1.66
Flavoring – Coconut	16 oz.			NO BID	16 oz.	NO BID			NO BID	16 oz.	NO BID
Flavoring – Banana	16 oz.			NO BID	16 oz.	NO BID			NO BID	16 oz.	NO BID
Flavoring – Pure Lemon	32 oz.		32 oz	\$7.93	32 oz.	\$7.93		16 oz	NO BID	32 oz.	NO BID

Extract											
Condensed Milk	24/14 oz.		24/14 oz	\$44.40	1 case	\$44.40		24/14 oz	\$39.37	1 case	\$39.37
Vinegar, White	Gallon	\$1.43	6/1 gal	\$8.58	1 gallon	\$1.43	\$1.56	4/1 gal	\$6.23	1 gallon	\$1.56
Chili	5 lb.	\$31.76	6/5.7 oz	\$13.53	5 lbs.	\$31.76		6/13 oz.	NO BID	5 lbs.	\$21.74
Seasoning Mix											
Crushed Red Pepper	12oz.		12 oz.	\$4.44	12 oz.	\$4.44		12 oz	\$5.13	16 oz.	\$5.13
Beverages											
Regular	24/12 oz.		24/12 oz	\$29.82	3 cases	\$89.46	\$43.20	32/12 oz	\$58.11	3 cases	\$129.60
Ground Coffee											
Decaffeinated	24/12 oz.	\$44.64	24/10.5 oz	\$38.99	1 case	\$44.64	\$55.62	12/ 8 oz	\$12.17	1 case	\$55.62
Ground Coffee											
Iced Tea Bags	96/1 oz.		96/1 oz	\$11.23	2 cases	\$22.46		96/1 oz	\$12.17	2 cases	\$24.34
without Tape											
Powdered	12/22 oz.		12/22 oz	\$15.93	8cs(product must comply with state guidelines	\$127.44	\$13.20	6/20.5 oz	\$13.54	8cs(product must comply with state guidelines	\$105.60
Beverage											
w/Vitamins											
Cereals											
Quick Oatmeal	12/42 oz.		12/42 oz	\$15.53	2 cases	\$31.06		12/42 oz	\$16.89	2 cases	\$33.78
Hominy Quick	8/5 lb.		8/5 lb	\$18.10	2 cases	\$36.20		8/5 lb	\$13.82	2 cases	\$27.64
Grits											
Frosted Flakes	4/40 oz.	\$12.80	4/35 oz	\$10.88	2 cases	\$25.60		4/40 oz	\$17.78	2 cases	\$35.56
Corn Flakes	4/35 oz		4/35 oz	\$7.70	2 cases	\$15.40		4/35 oz	\$7.85	2 cases	\$15.70
Raisin Bran	4/35 oz		4/35 oz	\$10.36	2 cases	\$20.72		4/35 oz	\$10.49	2 cases	\$20.98
Fruit Whirls	4/35 oz.		4/35 oz	\$11.33	2 cases	\$22.66		4/35 oz	\$11.48	2 cases	\$22.96
Cherrios	4/29 oz		4/29 oz	\$23.96	2 cases	\$47.92		4/29 oz	\$26.40	2 cases	\$52.80
Apple/Cinnamon	4/35 oz.		4/35 oz	\$13.41	2 cases	\$26.82			NO BID	2 cases	NO BID
Toasted Oats											
Sugar Puffed	4/35 oz.			NO BID	2 cases	NO BID			NO BID	2 cases	NO BID
Wheat											
Toasted Oats	4/35 oz.		4/35 oz	\$9.64	2 cases	\$19.28			\$9.95	2 cases	\$19.90
ITEM	CURRENT PURCHASE SIZE	BIDDER GORDON FOOD SERVICE, ID DIV.	QUANTITY PER CASE	PRICE PER CASE	SPECIFIED BID QUANTITY	SPECIFIED BID QUANTITY PRICE	BIDDER US FOOD SERVICE	QUANTITY PER CASE	PRICE PER CASE	SPECIFIED BID QUANTITY	SPECIFIED BID QUANTITY PRICE
Condiments											
Non-Dairy	1000/2.8 gram		1000 ct	\$12.33	1 cs (1000/2.8 gr)	\$12.33		1000 ct	\$15.57	1 cs (1000/2.8 gr)	\$15.57
Creamer											

Assorted Jelly	400/.5 oz.		400/.5 oz	\$14.82	2 cs. (400/.5 oz)	\$29.64	\$18.22	200/.5 oz	\$9.11	2 cs. (400/.5 oz)	\$18.22
BBQ Sauce - Jars, not cans	5 Gallon		5 gal	\$33.82	5 gallon	\$33.82	\$29.25	4/1 gal	\$23.39	5 gallon	\$29.25
Hot Sauce	24/6 oz.		24/6 oz	\$10.91	1 cs. (24/6 oz)	\$10.91		24/6 oz	\$11.14	1 cs. (24/6 oz)	\$11.14
Hot Sauce, Individual Packets	500/3 grams		500/3 gr	\$15.16	500/3 gram	\$15.16	\$15.00	200/7 gr	\$9.26	500/3 gram	\$15.00
Spaghetti Sauce	10-Jun		6/10	\$18.19	2 cs (6/10)	\$36.38		6/10	\$19.42	2 cs (6/10)	\$38.84
Mayonnaise	4/1 Gallon		4/1 gal	\$16.08	2 cs (4/1 gallon)	\$32.16		4/1 gal	\$15.42	2 cs (4/1 gallon)	\$30.84
Mayonnaise, Individual Packets	200 pks	\$8.30	500/12 gr	\$20.77	200 pk per case	\$8.30		200 ct	\$9.29	200 pk per case	\$9.29
Mustard	4/1 Gallon	\$6.40	6/1 gal	\$9.57	2 cs (4/1 gallon)	\$6.40		4/1 gal	\$8.80	2 cs (4/1 gallon)	\$17.60
Mustard, Individual Packets	1000/5.5 grams		1000/5.5 gr	\$11.35	2 cs (1000/5.5 gr)	\$22.70	\$15.60	500/5.5 gr	\$7.80	2 cs (1000/5.5 gr)	\$31.20
Ketchup	10-Jun		6/10	\$11.33	1 cs (6/10)	\$11.33		6/10	\$14.89	1 cs (6/10)	\$14.89
Ketchup, Individual Packets	1000/7 grams		1000/7 gr	\$12.90	1cs (1000/7gr)	\$12.90		1000/9 gr	\$18.49	1cs (1000/7gr)	\$18.49
Tomato Sauce	10-Jun		6/10	\$12.46	2 cs (6/10)	\$24.92		6/10	\$13.42	2 cs (6/10)	\$26.84
Pancake Syrup	4/1 Gallon		4/1 gal	\$11.20	1 cs (4/1 gal)	\$11.20		4/1 gal	\$14.52	1 cs (4/1 gal)	\$14.52
Sweet Gherkin Pickles, Midget	4/1 Gallon		4/1 gal	\$35.07	1 cs (4/1 gal)	\$35.07		4/1 gal	\$37.65	1 cs (4/1 gal)	\$37.65
Peanut Butter	10/28 oz.	\$20.48	6/5 lbs	\$35.24	1 cs (10/28oz)	\$20.48	\$19.10	12/28 oz	\$22.90	1 cs (10/28oz)	\$19.10
Tomato Paste	10-Jun		6/10	\$22.40	2 cs (6/10)	\$44.80		6/10	\$24.06	2 cs (6/10)	\$48.12
Salad Dressing	4/1 Gallon		4/1 gal	\$14.13	1cs (4/1 gal)	\$14.13		4/1 gal	\$16.19	1cs (4/1 gal)	\$16.19
Jellied Cranberry Sauce	10-Jun		6/10	\$31.81	1 cs (6/10)	\$31.81		6/10	\$29.89	1 cs (6/10)	\$29.89
Karo	4/1 Gallon		4/1 gal	\$15.91	1 cs (4/1 gal)	\$15.91		4/1 gal	\$39.85	1 cs (4/1 gal)	\$39.85

Marshmallows	12/1 lb.		12/1 lb	\$10.76	1 cs (12/1lb)	\$10.76		12/16 oz	\$12.70	1 cs (12/1lb)	\$12.70
Worcestershire Sauce	4/1 Gallon		4/1 gal	\$21.51	1 cs (4/1 gal)	\$21.51		4/1 gal	\$12.69	1 cs (4/1 gal)	\$12.69
Kitchen Bouquet	12/1 Quart		12/1 qt	\$59.00	1 quart	\$4.92		12/32 oz	\$60.07	1 quart	\$5.76
Jell-O	12/24 oz.		12/24 oz	\$17.06	1 cs (12/24 oz)	\$17.06		12/24 oz	\$21.67	1 cs (12/24 oz)	\$21.67
choc. Instant pudding	12/28oz.		12/28 oz.	\$41.19	2 cs(12/28 oz)	\$82.38	\$20.16	12/24 oz	\$17.50	2 (12/28 oz)	\$40.32
banana instant pudding	12/24 oz.		12/24 oz.	NO BID	2 cs (12/24 oz)	NO BID		6/10	\$20.97	2 (12/24 oz)	\$6.98
Jalepeno Peppers	10-Jun	\$36.60	4/1 gal	\$24.40	1 cs (6/10)	\$36.60		6/10	\$28.47	1 cs (6/10)	\$28.47
Sliced Dill Pickles	5 Gallon		1/5 gal	\$15.76	5 gallon	\$15.76		1/5 gal	\$18.61	5 gallon	\$18.61
Sweet Pickle Relish	4/1 Gallon		4/1 gal	\$17.72	1 cs (4/1 gal)	\$17.72		4/1 gal	\$20.11	1 cs (4/1 gal)	\$20.11
3 in 1 Cheese Sauce	8/32 oz.		8/32 oz	\$42.00	1 cs (8/32 oz)	\$42.00		8/32 oz	\$43.94	1 cs (8/32 oz)	\$43.94
Ranch Dressing	4/1 gal per cases		4/1 gal	\$24.82	1 cs (4/1 gal)	\$24.82		4/1 gal	\$27.80	1 cs (4/1 gal)	\$27.80
Diced Pimento	24/24 oz or 1.5# can		24/24 oz or 1.5# can	\$32.41	24/24 oz or 1.5# can	\$32.41	\$28.80	24/28 oz	\$24.86	24/24 oz or 1.5# can	\$28.80
ITEM	CURRENT PURCHASE SIZE	BIDDER GORDON FOOD SERVICE, ID DIV.	QUANTITY PER CASE	PRICE PER CASE	SPECIFIED BID QUANTITY	SPECIFIED BID PRICE	BIDDER US FOOD SERVICE	QUANTITY PER CASE	PRICE PER CASE	SPECIFIED BID QUANTITY	SPECIFIED BID PRICE
Cookies, Crackers, Pie Crust											
Vanilla Wafers	5#		5#	\$7.47	5 lbs.	\$7.47		6/13.3 oz	\$7.81	5 lbs.	\$7.81
Graham Crackers	200/2 pk.		200/2 pk	\$14.11	2 cs (200/2 pk)	\$28.22		200/2 ct	\$14.21	2 cs (200/2 pk)	\$28.42
Honey Saltine Crackers	500/2 Ct.		500/2 ct	\$9.94	10 cs (500/2 ct)	\$99.40		500/2 ct	\$10.10	10 cs (500/2 ct)	\$101.00
Graham	24/9"	\$23.45	1 case	\$23.45		24/9"	\$24.85	1 case	\$24.85	\$28.18	12/9"

Cracker Crust	24/9"					\$24.39	1 case				\$14.09	1 case
						\$24.39					\$28.18	
Pie Crust, Regular	20/9" 18/9"	\$11.29	1 case	\$11.29		20/8 oz 10"	\$16.32	1 case	\$16.32		20/10"	
						\$16.14	1 case				\$16.95	1 case
						\$16.14					\$16.95	
Pie Crust, Deep Dish	20/9" 18/9"	\$11.73	1 case	\$11.73		20/9"					20/9"	
						20/8oz	\$16.43	1 case	\$16.43		\$16.95	1 case
						10"	\$15.98				\$16.95	
						1 case	\$15.98				\$16.95	
Potato Chips	6/ 20oz.		6/20 oz	\$11.75	5 case	20/9"						
Fish, Canned						\$58.75		6/20 oz	\$12.00	5 case	\$60.00	
Tuna, Chunk	6/66.5 oz.		6/66.5 oz	\$28.18	2 cs (6/66.5 oz)	\$56.36		6/66.5 oz	\$35.55	2 cs (6/66.5 oz)	\$67.10	
Light in Water												
Fruits, Canned												
Pineapple Slices	6/#10		6/10	\$21.61	1case	\$21.61		6/#10	\$24.94	1case	\$24.94	
Sliced Peaches	6/#10		6/10	\$19.38	2 case	\$38.76		6/#10	\$20.83	2 case	\$41.66	
Grains												
Elbow	20 lb.		20 lb	\$8.07	20 lbs.	\$8.07		10/2 lbs	\$8.18	20 lbs.	\$8.18	
Macaroni												
Noodles, Large												
Rice	25 lb.		25 lb	\$13.78	25 lbs	\$13.78		25 lb	\$9.17	25 lbs	\$9.17	
Spaghetti	20 lb.		20 lb	\$8.05	60 lbs.	\$24.15		10/2 lbs	\$8.18	60 lbs.	\$24.54	
Noodles												
Egg noodles Wide	20 lb.		20 lb	\$8.05	60 lbs.	\$24.15		10/2 lbs	\$8.18	60 lbs.	\$24.54	
1/2"												
10 lb.												
2/5 lb	\$7.93											
20 lbs.	15.86											
1/10 lb	\$8.46											
20 lbs.	16.92											
\$7.80 3/5 lb	\$11.68											
20 lbs.	\$15.60											
20 lbs.	\$16.78											
Dry Baby Lima	25 lb.	\$12.83	3/10 lb	\$15.39	50 lbs.	\$25.66		25 lb	\$18.46	50 lbs.	\$36.92	

Beans											
Dry Blackeye Peas	25 lb.	\$12.40	3/10 lb	\$14.88	50 lbs.	\$24.80		25 lb	\$16.67	50 lbs.	\$33.34
Dry Great Northern Beans	25 lb.	\$10.65	3/10 lb	\$12.77	50 lbs.	\$21.30		25 lb	\$13.66	50 lbs.	\$27.32
Dry Pinto Beans	25 lb.	\$9.35	3/10 lb	\$11.23	50 lbs.	\$18.70		25 lb	\$11.87	50 lbs.	\$23.74
Juice											
Tomato Juice	12/46 oz.		12/46 oz	\$10.73	2 cases	\$21.46		12/46 oz	\$11.44	2 cases	\$22.88
Lemon Juice	4/1 Gallon	\$19.25	12/32 oz	\$14.44	1 gallon	\$4.81		4/1 gal	\$16.71	1 gallon	\$5.02
Apple Juice, Small Cans	48/6 oz.		48/6 oz	\$12.77	1 case	\$12.77		48/6 oz	\$14.54	1 case	\$14.54
ITEM	CURRENT PURCHASE SIZE	BIDDER GORDON FOOD SERVICE, ID DIV.	QUANTITY PER CASE	PRICE PER CASE	SPECIFIED BID QUANTITY	SPECIFIED BID QUANTITY PRICE	BIDDER US FOOD SERVICE	QUANTITY PER CASE	PRICE PER CASE	SPECIFIED BID QUANTITY	SPECIFIED BID QUANTITY PRICE
Soups											
Chicken Base, Granulated	12/1 lb.		12/1 lb	\$26.88	1 case	\$26.88		12/ 1lb	\$16.78	1 case	\$16.78
Cream of Chicken Soup	12/50 oz.		12/50 oz	\$30.80	1 case	\$30.80		12/50 oz	\$31.32	1 case	\$31.32
Chicken Noodle Soup, Small	24/7.25 oz.		24/7.25 oz	\$12.14	1 case	\$12.14		24/7.25 oz	\$12.80	1 case	\$12.80
Cream of Mushroom Soup	24/7.25 oz.		24/7.25 oz	\$13.28	1 case	\$13.28		24/7.25 oz	\$13.98	1 case	\$13.98
Beef Base	12/1 lb.		12/1 lb	\$19.32	1 case	\$19.32		12/16 oz	\$15.53	1 case	\$15.53
Shortening											
Liquid Vegetable	5 Gallon		35 lbs	\$17.68	15 gallons	\$53.04		5 gallon	\$15.53	15 gallons	\$46.59
Frying Shortening											
Canned Goods											
Instant	6/5.5 lb.		6/5.5 lb	\$34.63	2 cs (6/5.5#)	\$69.26		6/5.5 lb	\$33.47	2 cs (6/5.5#)	\$66.94

Potatoes, Granulated									
Carrots, Sliced	6/#10		6/10	\$13.11	2 cs # 10 can	\$26.22	6/10	\$15.08	2 cs # 10 can \$30.16
Turnip Greens	6/#10		6/10	\$14.77	2 cs # 10 can	\$29.54	6/10	\$15.34	2 cs # 10 can \$30.68
Pork and Beans	6/#10		6/10	\$12.02	2 cs # 10 can	\$24.04	6/10	\$14.01	2 cs # 10 can \$28.02
Cut Yams, Large Syrup Select	6/#10		6/10	\$18.23	2 cs # 10 can	\$36.46	6/10	\$22.34	2 cs # 10 can \$44.68
Mixed Vegetables, Fancy	6/#10		6/10	\$15.06	2 cs # 10 can	\$30.12	6/10	\$17.37	2 cs # 10 can \$34.74
June Peas	6/#10		6/10	\$18.79	2 cs # 10 can	\$37.58	6/10	\$20.78	2 cs # 10 can \$41.56
Whole Kernel Corn	6/#10		6/10	\$16.47	2 cs # 10 can	\$32.94	6/10	\$19.08	2 cs # 10 can \$38.16
Whole Tomatoes	6/#10		6/10	\$13.16	2 cs # 10 can	\$26.32	6/10	\$15.72	2 cs # 10 can \$31.44
Cream Style Corn	6/#10		6/10	\$18.59	2 cs # 10 can	\$37.18	6/10	\$21.38	2 cs # 10 can \$42.76
Cut Green Beans	6/#10		6/10	\$17.92	2 cs # 10 can	\$35.84	6/10	\$18.75	2 cs # 10 can \$37.50
Paper, Plastic, Etc.									
Foam Cups, 16 oz.	1,000		40/25 ct	\$20.41	2000 cups	\$40.82	40/25 ct	\$20.85	2000 cups \$41.70
Foam Cups, 8 oz.	1,000		40/25 ct	\$9.97	2000 cups	\$19.94	40/25 ct	\$10.19	2000 cups \$20.38
Foam Bowls, 12 oz.	1,000		1000 ct	\$18.48	1000 bowls	\$18.48	20/50 ct	\$21.96	1000 bowls \$21.96
Film Wrap, 2000 ft. Roll	18" \$13.15 18"x2000ft		2000 feet	\$13.15		2000 ft \$19.37	2000 feet	\$19.37	18x2000
Aluminum Foil, 500 ft. Roll	18" \$16.73 18"x500ft		500 feet	\$16.73		500 ft \$18.19	500 feet	\$18.19	18x500
Foam Plate, 3 5004/125 ct \$28.63 500 plates \$28.63	18" \$16.73 18"x500ft		500 feet	\$16.73		500 ft \$18.19	500 feet	\$18.19	18x500

4/125 ct	\$20.75										
500 plates	\$20.75										
4/125 ct	\$34.22										
500 plates	\$34.22										
500 ct	\$19.89										
500 plates	\$19.89										
Sporks, Medium Weight White	1,000 Bulk		1000 ct	\$6.47	4 cs (1000ct)	\$25.88		1000 ct	\$9.64	4 cs (1000ct)	\$38.56
ITEM	CURRENT PURCHASE SIZE	BIDDER GORDON FOOD SERVICE, ID DIV.	QUANTITY PER CASE	PRICE PER CASE	SPECIFIED BID QUANTITY	SPECIFIED BID QUANTITY PRICE	BIDDER US FOOD SERVICE	QUANTITY PER CASE	PRICE PER CASE	SPECIFIED BID QUANTITY	SPECIFIED BID QUANTITY PRICE
Coffee Filter, 12 cup	2/500 Count		2/500 ct	\$4.99	2/500 ct	\$4.99		4/250 ct	\$5.76	1 cs (2/500 ct)	\$5.76
1 Gallon Size	250 count		250	\$15.70	1 cs (250 ct)	\$15.70		250 ct	\$21.90	1 cs (250 ct)	\$21.90
Zip Lock Bags	500 count		500	\$19.31	1 cs (500 ct)	\$19.31		2/250	\$27.87	1 cs (500 ct)	\$27.87
Quart Size Zip Lock Bag											
Chemical & Janitorial											
Oven Cleaner	6/24 oz.		6/24 oz	\$21.44	1 can	\$3.57		6/24 oz	\$24.90	1 can	\$4.15
Aerosol											
Scouring Pads, Green Heavy	20 pk.		2/10 ct	\$5.89	20 pads	\$5.89		20 ct	\$4.80	20 pads	\$4.80
Duty											
Grill Bricks	12		12 ct	\$12.11	12 bricks	\$12.11		12 ct	\$13.05	12 bricks	\$13.05
Stainless Steel	6/16 oz.		6/16 oz	\$16.94	1/16oz can	\$2.82	\$40.32	12/21 OZ	\$105.64	1/16oz can	\$6.72
Aerosol Polish											
Roll White	300 ft roll		1 roll	NO BID		NO BID	\$38.01	100 ft	\$12.67	300 ft	\$38.01
Plastic Table Cover											
Oven Mitts	1 pr		1 pr 15" \$2.04 NO BID NO BID \$5.66 \$11.32 \$5.66	2 pr 1 pr. 1 pr	NO BID	NO BID	\$38.01	100 ft	\$12.67	300 ft	\$38.01

		\$5.48	1 pr.			
		\$5.48				
TOTAL	\$485.72			\$6,179.98	\$763.50	\$6,615.24
TOTAL OF LINE ITEMS BID ON				166		166
14 NO BID ITEMS (COMMON TO ALL 4 VENDORS				\$6,009.72		\$6,412.77
9 NO BID ITEMS (COMMON FOR 3 VENDORS				\$6,143.19		\$6,546.25
6 NO BID ITEMS (COMMON FOR 2 VENDORS				\$6,179.98		
RECOMMENDATION GORDON FOOD SER						

The motion passed by a unanimous vote.

See Exhibit F.3

b. Approval to Open Bids – Fire Truck

At the recommendation of the Purchasing Administrator, Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to approve opening bids for one new fire truck at the Lewisburg Fire Department on May 10, 2004, as published and noticed as Bid File #04-251-001. The motion passed by a unanimous vote.

See Exhibit E.3.b

4. Rubbish Pit – Public Hearing

Board Attorney Bobby Chamberlin said this item of business was brought before the Board of Supervisors to amend the Solid Waste Plan in October or November. Mr. Chamberlin explained that a Public Hearing was held and the Board of Supervisors approved the Amendment to the Solid Waste Plan. Mr. Chamberlin said that two problems arose with the process. First, the Resolution was not filed timely, and second, surrounding Counties were supposed to have been noticed about the Amendment. In researching the issue, the attorneys determined that we should republish the Public Hearing and send notices to the surrounding Counties.

Mr. Chamberlin said that proof of publication for the Public Hearing and the letters to the surrounding Counties should be made a part of the minutes.

Supervisor Eugene Thach made the motion and Supervisor Tommy Lewis seconded the motion to open the Public Hearing. The motion passed by a unanimous vote.

Supervisor Thach asked for anyone wishing to speak on the Rubbish Pit to come forward. There were no responses.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to close the Public Hearing on the Rubbish Pit. The motion passed by a unanimous vote.

Supervisor Bill Russell said the Rubbish Pit on Pleasant Hill Road is owned by the County. He said County residents and City residents do not have to pay for use of the Rubbish Pit. The Board of Supervisors agreed.

Director of Operations and Maintenance Jim Bearden said the County is under contract with BFI and the agreement says a certain amount has to come in the Rubbish Pit for them to run that operation. Mr. Bearden said, if business drops at the Rubbish Pit, BFI can break their contract.

Supervisor Bill Russell said, in Mr. Bearden's opinion, if the Board allowed County residents, and not municipal and commercial, to use this new Rubbish Pit for free, would it hurt the Pleasant Hill Rubbish Pit business. Mr. Bearden said there is a large amount of rubbish coming in from County residents. Mr. Bearden said the County started out paying a \$1.80 for every ton that goes into the rubbish pit. He said contractors pay \$4.00 per yard, but the County is losing money on commercial business now. Supervisor Russell asked where contractors go. Mr. Bearden said commercial businesses are going either to Tunica or to Railroad Avenue.

Supervisor Bill Russell asked if Mr. Bearden recommends subsidizing the contract to allow free usage for County residents. Mr. Bearden said he does not recommend subsidizing for usage of the new pit.

Supervisor Russell said it would be convenient for the residents on the west-side of the

County to use this new pit.

Clay Lane, representing the new pit, said they want to be good stewards for the County.

Supervisor Jessie Medlin said the County is working on a new contract right now. He asked if, while the County is working on the new contract, would Mr. Lane be open for those discussions. Mr. Lane said yes.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to amend the Solid Waste Plan to include the Rubbish Pit formerly approved for the Koehler family on the west-side of the County, and to authorize the Board President to sign a Resolution to make this Rubbish Pit part of the Solid Waste Plan. The motion passed by a unanimous vote.

See Exhibit F.4

Later in the meeting, Board Attorney Bobby Chamberlin said the Board would have to act on the Rubbish Pit at the next meeting. Therefore, at the recommendation of the Board Attorney, Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to rescind their prior Order approving the Rubbish Pit, and directed that the item be put on the Agenda of May 3, 2004. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----	YES
Supervisor Eugene Thach-----	YES
Supervisor Bill Russell-----	YES
Supervisor Allen Latimer-----	YES
Supervisor Tommy Lewis-----	ABSENT

5. Briefing on DeSoto County Attainment Designation by EPA – Dwight Wylie and Jim McDougal

Dwight Wylie, DEQ Air Division Chief, and Jim McDougal, DeSoto County Transportation Officer, appeared before the Board of Supervisors regarding the Attainment Designation by EPA. Mr. Wylie said that on April 15, 2004, EPA sent out a formal news conference that DeSoto County has been designated for attainment. Mr. Wylie said that was our primary goal. Mr. Wylie cautioned that the issue is not totally over. He said the County and State must continue to work to keep the Attainment Designation.

Mr. Wylie said these designations are like a Federal Rule and it will be published in the National Register. That process will allow 30 days for people to comment on the Attainment Designation and it could be appealed. Mr. Wylie said it would not surprise him to see that there are comments. However, Mr. Wylie said it is a very big positive that we are at the point of attainment right now. He said it is unlikely that EPA will reverse their approval. Mr. Wylie explained that Shelby County, TN, and Crittenden County, AR, are the non-attainment areas.

Mr. Wylie said the Early Action Compact is dead and the follow up papers for the Early Action Compact presented by Memphis were not approved. He said that means the non-attainment area in Memphis will not have their area deferred because the response was not adequate.

Mr. Wylie said the meeting in DeSoto County was well presented and well planned. Mr. Wylie said he knows the meeting left a positive impression. Mr. Wylie said there was no wasted time during the day. He said the tours of the various areas were very good.

Mr. Wylie said as a precaution, he does not feel that we need to declare a victory and go home. Instead, we need to continue to work on continued attainment. Mr. Wylie said that we

have had initial reductions and we will get more in the next few years. Mr. Wylie cautioned that we are close to a non-attainment area and their problems will be difficult to solve.

Supervisor Bill Russell thanked Dwight Wylie for his attention to this matter. Supervisor Russell said he has not seen anyone from outside the County fight for the County like Mr. Wylie did. Supervisor Russell said he is still not convinced that automobile emissions are not the problem.

Mr. Wylie thanked Supervisor Russell for those remarks and said automobile emissions are a big source of the problem. Mr. Wylie said that Countrywide about ½ of the emissions come from automobiles. He said in DeSoto County that percentage is higher because the amount of industry is lower. Mr. Wylie said that automobiles will get much better emissions than they do now in the future.

Mr. Wylie said that Shelby County has to come up with some emission controls. He explained that over half of the emissions in Shelby County are naturally occurring and cannot be handled.

Supervisor Russell said he is concerned about air quality. He said the County needs to continue working on this issue. Mr. Wylie said that they are continually monitoring ozone levels.

Supervisor Russell asked if we would have time to react if our numbers go higher. Mr. Wylie said yes.

Supervisor Eugene Thach thanked Dwight Wylie, Jim McDougal and David Armstrong for their work to respond to the non-attainment designation. He said these three individuals did a wonderful job.

Jim McDougal addressed the Board of Supervisors regarding the Attainment Designation. He said this was a huge effort of the County.

Mr. McDougal thanked the Congressional Delegation and said they were perhaps the most important players in the effort.

Mr. McDougal said that Senator Lott, Senator Cochran and Congressman Wicker were on top of everything. He said they got the on-site visit in the County.

Mr. McDougal said that Governor Barbour and his staff also helped a great deal with the effort.

Mr. McDougal thanked the Legislative Staff. He said Senator Chamberlin attended several of the meetings on behalf of the effort and kept aware and assisted the effort in many ways.

Mr. McDougal thanked the Board of Supervisors and said their contributions were important to the success of this effort. Mr. McDougal said the gentleman from EPA said the local officials showed up and took an interest and that was one of the impressive parts of the day.

Mr. McDougal commended the County Administrator David Armstrong. He said that very early on David Armstrong stayed on him to keep Mr. Armstrong briefed on the progress of this effort. Mr. McDougal said that Mr. Armstrong wanted to make sure he knew about the whole process. He said Mr. Armstrong was adamant that we use all our resources for this important and pivotal issue in DeSoto County.

Mr. McDougal thanked the Planning staff and Director of Planning Merritt Powell and Deputy Director of Planning Michael Garriga and said their efforts were tremendous. Mr. McDougal said when he needed to attend meetings they were always helpful and accommodating.

Mr. McDougal said the GIS staff did an outstanding job with this effort. Mr. McDougal said that Director of GIS Sam Russell and his assistant Matt Chrisler were able to create aerial views that were instrumental in explaining DeSoto County's position. Mr. McDougal said those maps probably said more than all the speeches the group received.

Mr. McDougal said that Jim Flanagan was also instrumental in this effort. Mr. McDougal said Mr. Flanagan brought on private and public stakeholders throughout the process. He offered resources and assisted a great deal in the effort.

Mr. McDougal also commended Bill Austin, Executive Director of the Regional Utility Authority, for his willingness to help in this process. Mr. McDougal said when they were putting together the trip for the EPA he asked Bill Austin for his assistance because of his devotion to DeSoto County. Mr. McDougal said that Bill Austin gave the representatives from EPA a sense of living in DeSoto County and why it is important to stay in attainment.

Mr. McDougal said that Dwight Wylie is a jewel in the State of Mississippi and a particularly good friend to DeSoto County. Mr. McDougal said that Mr. Wylie is professional, competent and intelligent and he is known as a leader for environmental matters. Mr. McDougal said Mr. Wylie is known and respected across the Country on environmental matters and we were lucky that he was in charge of this project. Mr. McDougal said that Dwight Wylie saw early on how important this matter was for the State of Mississippi and DeSoto County. Mr. McDougal said Mr. Wylie got the computer models done with Arkansas, Tennessee and Mississippi. Mr. McDougal said in several of the meetings he attended in Memphis, the first part of the meeting was spent scolding and complaining the leaders for not keeping the local officials informed. Mr. McDougal said that was not the case in Mississippi. Mr. McDougal said also Dwight Wylie's staff was wonderful to work with.

County Administrator David Armstrong said he was particularly impressed with the team effort that went into this project. Mr. Armstrong said that Jim McDougal made the rest of our jobs seem much easier.

Mr. Armstrong said he would also like to thank Jimmy Palmer who worked very hard on this project.

Mr. Armstrong also commended the Press who did a wonderful job of publicizing the project. He said the Press was very supportive in the whole effort.

6. Approval of Board President to Sign MPO STP Fund Application

Transportation Officer Jim McDougal said we must make application to MDOT to move MPO money.

Mr. McDougal said we are participating in the Travel Demand Model. One hundred and twenty thousand dollars of the money will come from Federal MPO money. He said the money will be paid in three installments over three years.

Supervisor Bill Russell asked how the County benefits. Mr. McDougal said we are receiving the information from the study. The study will analyze traffic numbers and patterns to tell us what type of roads we need to build and where we need to build them.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the application with MPO to designate MPO money for the Travel Demand Model at a cost of \$150,000 total over the next three years with \$120,000 coming from MPO money. The motion passed by a unanimous vote.

See Exhibit F.6

7. Approval of Chancery Clerk Allowance

On this date, the County Administrator, David Armstrong, presented, on behalf of the Chancery Court Clerk, W. E. Davis, an order of Allowances to the Board of Supervisors for the April 2004, term in the amount of \$2,276.66. Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to approve these payments of \$1,346.66 and \$930.00, pursuant to Section 25-7-9 of the Mississippi Code of 1972, Annotated. The motion passed by a unanimous vote.

See Exhibit F.7

8. Chancery Clerk – Refund of Excess Fees

In accordance with Section 9-1-45 of the Mississippi Code, which states the Chancery Clerk shall file, not later than April 15 of each year, with the State Auditor of Public Accounts a true and accurate annual report on a form to be designated and supplied to each Clerk by the State Auditor of Public Accounts immediately after January 1 of each year. The form shall include the following information: (a) revenues subject to the salary cap including fees; (b) revenues not subject to the salary cap; (c) expenses of office, including any salary paid to a clerk's spouse or children. The Chancery Clerk shall provide any additional information requested by the Public Employees' Retirement System for the purpose of retirement calculations.

Chancery Clerk Sluggo Davis presented to the County a check in the amount of \$156,066.17 for the excess revenues collected in the Chancery Clerk's office over the salary cap amount for calendar year 2003. Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to accept the check in the amount of \$156,066.17 into the Board minutes for the Chancery Clerk's annual report of revenues for the calendar year 2003. The motion passed by a unanimous vote.

See Exhibit F.8

9. Justice Court – Request for Refund

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to hold this item over until May 3, 2004. The motion passed by a unanimous vote.

See Exhibit F.9

10. Board of Education - School Bus Turnaround

The Board discussed the cost of using limestone as compared to using clay gravel. After receiving the estimate from the Road Manager Russell Dorris for 20 tons of gravel for Starlanding Road and 40 tons of gravel for Pounders Road and a recommendation from the Road Manager regarding the School Bus Turnaround and in accordance with Section 19-3-42, Mississippi Code of 1972 as amended, stating that the school bus turnarounds will be built, maintained and improved, Supervisor Allen Latimer made the motion to build, maintain, and improve the properties in the Superintendent's letter dated April 5, 2004, and to direct the County Road Manager to carry out this order of this Board forthwith. Supervisor Jessie Medlin seconded the motion for the following list:

Laura B. Chalmers	4533 Pounders	Nesbit, Ms.	Bus#232
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The motion passed by a vote as follows:

Supervisor Jessie Medlin-----	YES
Supervisor Eugene Thach-----	YES
Supervisor Bill Russell-----	YES
Supervisor Allen Latimer-----	YES
Supervisor Tommy Lewis-----	ABSENT

See Exhibit F.10

11. Central Maintenance – Overlay Contract

Road Manager Russell Dorris presented the Overlay List to the Board of Supervisors.

Supervisor Eugene Thach said he would like a list in the paper of the roads we are working in the Cities.

Mr. Dorris said we are doing ½ of the work we usually do in the City of Southaven and Horn Lake, but we are paying 100% of the overlay cost. We are covering more roads in Olive Branch, but they are paying 50% of the cost.

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to authorize advertising for an overlay contract at an estimated cost of \$3,752,837. The motion passed by a unanimous vote.

See Exhibit F.11

12. Circuit Court – Approval for Contract for Court Room Equipment Maintenance

At the recommendation of the Circuit Clerk, Supervisor Bill Russell made the motion and Supervisor Tommy Lewis seconded the motion to authorize the Board President to sign, to approve the contract with Jefferson Audio Video Systems, Inc., at \$3,600 for one year, and set to expire April 30, 2005. The motion passed by a unanimous vote.

See Exhibit F.12

13. Approval to Apply for 2004 Water Quality Grant

DeSoto County Grant Administrator Joyce Herring presented a request to apply for a grant to help the County meet our water quality requirement. Ms. Herring said the grant will be used to buy educational literature on the Stormwater Program.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to apply for the Water Quality Grant in the amount \$10,000. The motion passed by a unanimous vote.

See Exhibit F.13

14. Safety Officers Report

County Administrator David Armstrong presented the Safety Officers Report. Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to

approve and accept the Safety Officer's Report for April 2004, and make the report part of the minutes. The motion passed by a unanimous vote.

See Exhibit F.14

15. Personnel – County Administrator – Approval to Confirm Judy Marshall's Employment

At the recommendation of the County Administrator David Armstrong, Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to confirm the employment of Judy Marshall in the County Administrator's office. The motion passed by a unanimous vote.

16. Tax Assessor – Homestead Exemption – Approval of Disallow

County Administrator David Armstrong said there was a clerical error on the Homestead Exemption application in the Tax Assessor's office and the Tax Assessor is requesting a refund in the amount of \$1,020.00 to correct this error. Supervisor Bill Russell made the motion and Supervisor Tommy Lewis seconded the motion to approve the Homestead reimbursement. The Board of Supervisors discussed how this error took place and verified with the Board Attorney that such action by the Board was legal. The Board of Supervisors asked that someone from the Tax Assessor's office come up and explain the process to the Board of Supervisors.

Later in the meeting, Stephen Gullet from the Tax Assessor's office came before the Board of Supervisors and explained that an Attorney conveyed the same piece of property to two different people. Mr. Gullet said that Mr. Evans had to have a new deed filed. He said the property got corrected, but the Homestead was not corrected. Mr. Gullett said that Mr. Evans came in in 1998, 1999 and 2000, but the Homestead was disallowed because Mr. Evans owned another piece of property. He said that it turns out that the other piece of property was not the Evans primary residence. Mr. Gullett said the Evans were not trying to claim two pieces of property and the Tax Assessor's office needs to correct the error.

Supervisor Bill Russell asked if the negligence was on the part of the homeowner. Stephen Gullett said no. He said, if the property owners had not applied in time, the Tax Assessor's office would not be able to correct the mistake.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to approve a refund of Steve W. and Melissa Evans taxes for the past four years (2000, 2001, 2002 and 2003) on Parcel # 4073 0800.0 00024.02. The motion passed by a unanimous vote.

See Exhibit F.16

G. EXECUTIVE SESSION

The executive session portion of these minutes are recorded under the portion of the minutes called "Executive Session".

H. OTHER ISSUES

1. DeSoto Road

At the recommendation of the Road Manager Russell Dorris, Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to advertise for bids for improvements to DeSoto Road. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Bill Russell-----YES
Supervisor Allen Latimer-----YES
Supervisor Tommy Lewis----- ABSENT

2. Accounting – Approval of Late Bill

At the recommendation of the Comptroller Tom Arnold, Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to authorize the Clerk to write the check to the Center for Governmental Technology in Mississippi in the amount of \$110.00 for the Tax Assessor to attend the Mississippi Chapter IAAO Annual Spring Workshop and also authorize the Clerk to write a check to the Cabot Lodge Millsaps for \$120.00 for the Tax Assessor’s lodging at the conference. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Bill Russell-----YES
Supervisor Allen Latimer-----YES
Supervisor Tommy Lewis----- ABSENT

See Exhibit H.2

3. Planning and Development District Meeting

The Supervisors discussed a Planning and Development Meeting to be held on May 12, 2004, and instructed the County Administrator’s office to notify North Delta Planning that four representatives of DeSoto County would be attending the meeting.

4. Civic Center Loan Agreement

At the recommendation of the Board Attorney, Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to authorize the Board President to sign the Resolution for the Interlocal Agreement necessary for the Civic Center Loan Agreement. The motion passed by a unanimous vote.

See Exhibit H.4

5. Appointment to the Walls Fire Protection District

At the recommendation of the Director of Fire and EMS, Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to appoint Kenneth L. Garrison, 6920 Huey Lane, Walls, MS, 38680, 781-1371, to fill the unexpired term of Reed Stafford due to Mr. Stafford’s illness. The motion passed by a unanimous vote.

See Exhibit H.5

6. Lunacy Patient

County Administrator David Armstrong opened discussion about Senate Bill 2521 and Senate Bill 2892. County Court Judge Mills Barbee addressed the Board of Supervisors on this issue. Judge Barbee explained that these Senate Bills have to do with mental patients in the State Hospital. Judge Barbee said there was a Supreme Court case one to two years ago that said once a child is placed, the Department of Mental Health accepts responsibility for the cost. Judge Barbee said that this year a Bill has been passed that makes it the Department of Mental Health's responsibility only if the money is available. Judge Barbee explained that this would make it the responsibility of the County for these patients. Judge Barbee said that he could only address the issue from the Juvenile Court point of view, but the same issue would exist for adult mental patients.

Chancery Clerk Sluggo Davis said that the County is still waiting for space for adults that are being held in the jail now. Judge Barbee said another Bill has been amended that allows the State to get some of the money that was used for drug Court. The Board of Supervisors asked State Senator Bobby Chamberlin to look into this matter on the County's behalf. Senator Chamberlin said the \$20.00 per day reimbursement to the Counties was revived by the Senate and it will go back to the Committee. Senator Chamberlin said he will continue to monitor these Bills.

7. Election Commission District 5

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to accept the resignation of Bill Lee as the District 5 Election Commissioner and instructed the County Administrator's office to notify the Secretary of State of the resignation. The motion passed by a unanimous vote.

See Exhibit H.7

8. Hernando Civic Center

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to authorize the Road Department to deliver 6-8 yards of gravel and sand to the Hernando Civic Center off Robinson Gin Road and authorize them to do the work needed with this material at the Civic Center and to build the District 5 Park Fund for the expense. The motion passed by a unanimous vote.

9. Election Commissioners Relocation from Administration Building

County Administrator David Armstrong notified the Board of Supervisors that the County has an acceptable solution for the Election Commission relocation problem. Mr. Armstrong said that Kenny Evans has looked at a building that has adequate room for the Election Commissioners and it is located close to the Courthouse. Mr. Armstrong said if the lease of the space can be negotiated and if the Election Commissioners are agreeable can the Election Commissioners be moved into this location. The Board of Supervisors agreed and asked the County Administrator to report back the details.

10. Circuit Clerk – Refund of Excess Fees

In accordance with Section 9-1-45 of the Mississippi Code, which states the Circuit Clerk shall file, not later than April 15 of each year, with the State Auditor of Public Accounts a true and accurate annual report on a form to be designated and supplied to each Clerk by the State Auditor of Public Accounts immediately after January 1 of each year. The form shall include the following information: (a) revenues subject to the salary cap including fees; (b) revenues not subject to the salary cap; (c) expenses of office, including any salary paid to a clerk’s spouse or children. The Circuit Clerk shall provide any additional information requested by the Public Employees’ Retirement System for the purpose of retirement calculations.

Comptroller Tom Arnold presented to the County a copy of a check in the amount of \$24,006.44 for the excess revenues collected in the Circuit Clerk’s office over the salary cap amount for calendar year 2003. Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to accept the check in the amount of \$24,006.44 into the Board minutes for the Circuit Clerk’s annual report of revenues for the calendar year 2003. The motion passed by a unanimous vote.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to recess the meeting until April 20, 2004 at 9:00 a.m. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Bill Russell-----YES
Supervisor Allen Latimer-----YES
Supervisor Tommy Lewis----- ABSENT

THIS the 19th day of April 2004, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Eugene Thach, President
DeSoto County Board of Supervisors